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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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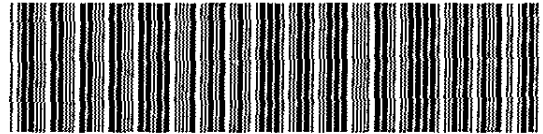
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ERNEST A. KOLLRA

\_\_\_\_\_  
ATTORNEY AND COUNSELOR AT LAW

April 22, 2004

1995 E. Oakland Park Boulevard  
Suite 300  
Fort Lauderdale, Florida 33306-1138  
Telephone (954) 565-2550  
Telecopier (954) 565-2123

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: FIT TIME, INC.**

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee Certified Copy & Certificate
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ADDITIONAL COPY REQUIRED

FROM: ERNEST A. KOLLRA, ESQUIRE

1995 E. OAKLAND PARK BLVD., STE. 300

FORT LAUDERDALE, FL 33306

(954) 565-2550

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FIT TIME, INC.**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be:

**FIT TIME, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

180 Cypress Club Drive, # 825  
Pompano Beach, FL 33060

**ARTICLE III. NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV. SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock having \$1 par value per share.

**ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:


DIANA WEIGER  
180 Cypress Club Drive, # 825  
Pompano Beach, Florida 33060

**ARTICLE VI. INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
DIANA WEIGER	180 Cypress Club Drive, # 825 Pompano Beach, FL 33060	President/ Vice President/ Secretary/Treasurer

The undersigned incorporator has executed these Articles of Incorporation this 23 day of April, 2004.

  
\_\_\_\_\_  
ERNEST A. KOLLRA, ESQUIRE  
Attorney-in-Fact for Diana Weiger

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS AND FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**FIT TIME, INC.**

2. The name and address of the registered agent and office is:

DIANA WEIGER  
180 Cypress Club Drive, # 825  
Pompano Beach, Florida 33060

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
ERNEST A. KOLLRA

Attorney-in-Fact for DIANA WEIGER

4-23-04

Date

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TALLAHASSEE, FLORIDA